

CITY OF LODI  
INFORMAL INFORMATIONAL MEETING  
"SHIRTSLEEVE" SESSION  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, APRIL 1, 1997

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, April 1, 1997 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Land, Mann, Sieglock, Warner (left at approximately 8:38 a.m.) and Pennino (left at approximately 8:08 a.m. (Mayor))

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, Community Development Director, Bartlam, Economic Electric Utility Director Vallow, Finance Director McAthie, Park Superintendent Dauber, Public Works Director Ronsko, Administrative Assistant to City Manager Evans, City Engineer Prima, Interim Librarian Martinez, City Attorney Hays and City Clerk Perrin

TOPIC(S)

1. Revenue Projections
2. Electric Utility Master Plan  
Due to a Conflict of Interest, Mayor Pennino abstained from discussion on this matter.
3. Closed Session
  - a) Prospective Lease of City Property (275 ± acres adjacent to White Slough Water Pollution Control Facility); the negotiating parties are the California Youth Soccer Association (CYSA) and the City of Lodi. Price and terms of the lease are under negotiation.
4. Return to Open Session / Disclosure of Action

No need for discussion on this matter.

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 9:00 a.m.

ATTEST:

  
Jennifer M. Perrin  
City Clerk